

**MARION SELECT BOARD
WATER/SEWER COMMISSIONERS
MEETING AGENDA**

Tuesday, December 7, 2021

6:00 pm

Remote meeting

Meeting will be recorded and televised by ORCTV

APPROVAL OF MEETING MINUTES

From November 16, 2021 and November 23, 2021

APPOINTMENTS

1. 6:15pm Karen Gregory & Paul Naiman – Marion Food Bank
2. 6:30pm Friends of Council on Aging – Pavilion acceptance and Memorandum of Understanding
3. 6:45pm Jim Parker, Kittansett Club - Discussion regarding U.S. Senior Amateur Championship Action Plan

ACTION ITEMS

1. Renewal of Licenses
2. Discussion and vote – Estimated Seasonal Population (for Alcoholic Beverages Control Commission)
3. Approval of Change of Officers at Kittansett Club
4. Eversource approval for underground cable/conduit and one manhole for Town House electrical upgrade
5. Storm Drain Connection approval – 36 Main Street
6. 50 Oakdale Avenue Sewer Connection
7. Request for Reappointment to the Marion Cultural Council – Millie Seeberg
8. Water/Sewer commitment - \$1,275.00, Water Service (11/15/2021)
9. Water/Sewer commitment - \$445.90, final reading (11/16/2021)
10. Privilege and Transfer Station Sticker Fees

TOWN ADMINISTRATOR REPORT

1. Pie & Poinsettia event at the Community Center on December 11, 2021
2. Select Board Holiday Party
3. Update on ARPA
4. Lagoon Project Update
5. Water/Sewer Commissioners Meeting on January 13, 2022

CORRESPONDENCE

1. Letter from Tri-Town Veterans Service Officer regarding Property Tax Abatement for Active Duty Military
2. Request for comments from Zoning Board of Appeals – 26 West Avenue
3. Letter from Eileen Marum regarding EMC Health and Infrastructure

4. Letter from Comcast regarding price changes
5. Regulatory Bulletin from Commonwealth of Massachusetts Department of Public Utilities
6. Letter from Xfinity regarding addition of Fuse HD
7. Notice from Fios TV programming change to NBC Sports Network
8. Notice of Decision from Zoning Board of Appeals – 20 Beach Street
9. ORCTV Board of Directors Meeting Notice – December 8, 2021

OTHER BOARDS

1. Upper Cape Cod Regional Technical School Minutes from October 14, 2021

ANY OTHER MATTERS TO COME BEFORE THE BOARD

This meeting is being held remotely and is pursuant to the Commonwealth of Massachusetts temporary Open Meeting Law guidelines issued on March 12, 2020.

Public participation in this meeting can be facilitated by contacting Donna Hemphill at dhemphill@marionma.gov or at 508-748-3520 prior to the meeting.

RCVD MARION TOWN CLERK
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